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STEED ORIENTAL (HOLDINGS) COMPANY LIMITED

駿東（控股）有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 8277)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Steed Oriental (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 12 June 2023, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 23 June 2023 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 March 2023 (“**2023 Annual Results**”) and its publication, and considering the recommendation on payment of final dividend, if any.

As additional time is required to finalise the 2023 Annual Results, the Board hereby announces that the Board Meeting will be postponed to Wednesday, 28 June 2023.

By Order of the Board
Steed Oriental (Holdings) Company Limited
Sun Xue Song
Chairman and Executive Director

Hong Kong, 15 June 2023

As at the date of this announcement, the Board comprises Ms. Sun Xue Song and Mr. Xue Zhao Qiang as executive Directors; Mr. Ding Hongquan as non-executive Director; Mr. Wang Wei, Ms. Dong Ping and Mr. Zhu Da as independent non-executive Directors.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its publication and will be published on the Company's website at www.steedoriental.com.hk.